



PUBLIC MEETING NOTICE
Division of the State Architect Advisory Board (DSAAB)

Excellence Committee Meeting

Wednesday, August 9, 2006
10:00 a.m. – 3:00 p.m.

1515 Clay Street, Suite 1201
Oakland, CA 94612
(510) 622-3101

The meeting facilities are accessible.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 327-7230 or by e-mail at dsaab@dgs.ca.gov **no later than 2 working days** prior to the meeting date.

Committee Members

Charles Higuera*, Committee Chair
JoAnn Koplin*, Vice Chair
Kerry Clegg*
Dick Cowan*
Mark Deman
Steve Durham
Andy Dunn*

Ken Francis
Scott Gaudineer*
Rich Henry
Pete Peterson*
Lowell Shields*
Richard Skaff
Jim Ward*

* = DSA Advisory Board Member

Agenda

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|------|--|-----------------|
| I. | Call to Order/Introductions | Charles Higuera |
| II. | Review of Previous Minutes (3/14/06)
Review of Follow-Up Items | “ |
| III. | Excellence in Public Educational Facilities –
Project Status and Next Steps | “ |
| IV. | Presentation of Schools Work Group of the
Green Action Team | Richard Conrad |

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|-------|--|-----------------|
| V. | Presentation of Collaborative Progress | Jill Jones |
| VI. | Presentation of DSA Academy | Deborah Furlow |
| VII. | Meeting Summary/Next Steps | Charles Higuera |
| VIII. | Public Comments | |
| IX. | New Business | Charles Higuera |
| X. | Schedule Next Meeting | " |
| XI. | Adjournment | " |

<p>Reminder: Please check the DSA web page or call (916) 327-7230 on August 7 after 3:00 p.m. to confirm the meeting will take place as scheduled.</p>

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm>

Directions

Click on the CSAA link for directions to the DSA Oakland Regional Office:
<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1515+Clay+Street&line2=Oakland%2C+CA+94612&country=us&goptions=all&getmap2.x=23&getmap2.y=8>